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BOND, CLOSED

**U.S. District Court
Middle District of Florida (Tampa)
CRIMINAL DOCKET FOR CASE #: 8:23-mj-01280-MRM All Defendants**

Case title: USA v. Ceraolo

Date Filed: 03/15/2023

Other court case number: 23-MJ-213 Eastern District of New York

Date Terminated: 03/15/2023

Assigned to: Magistrate Judge Mac R. McCoy

Defendant (1)

Nicholas Ceraolo

TERMINATED: 03/15/2023

represented by **Kathleen M. Sweeney**
Federal Public Defender's Office
400 N Tampa St Ste 2700
Tampa, FL 33602-4726
813-228-2715
Fax: 813-228-2562
Email: Kathleen_Sweeney@fd.org
ATTORNEY TO BE NOTICED
Designation: Public Defender or
Community Defender Appointment

Pending Counts

None

Disposition

Highest Offense Level (Opening)

None

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

Disposition

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CONSPIRACY TO COMMIT MAIL
FRAUD

Plaintiff

USA

represented by **Suzanne Elizabeth Huyler**
US Attorney's Office - FLM
Suite 3200
400 N Tampa St
Tampa, FL 33602-4798
813-274-6063
Email: Suzanne.Huyler@usdoj.gov
ATTORNEY TO BE NOTICED
Designation: Retained

Date Filed	#	Docket Text
03/15/2023	1	Arrest pursuant to Rule 5(c)(2) of Nicholas Ceraolo from the Eastern District of New York. (FN) (Entered: 03/15/2023)
03/15/2023	3	***CJA 23 Financial Affidavit by Nicholas Ceraolo. (FN) (Entered: 03/15/2023)
03/15/2023	4	ORDER as to Nicholas Ceraolo: Pursuant to the Due Process Protections Act, the Court confirms the United States' obligation to produce all exculpatory evidence to the defendant pursuant to Brady v. Maryland, 373 U.S. 83 (1963), and its progeny and orders the United States to do so. Failing to do so in a timely manner may result in consequences, including exclusion of evidence, adverse jury instructions, dismissal of charges, contempt proceedings, and sanctions. Signed by Judge Timothy J. Corrigan on 12/1/2020. (FN) (Entered: 03/15/2023)
03/15/2023	5	ORAL MOTION to Appoint Counsel and ORAL MOTION for Bond by Nicholas Ceraolo. (FN) (Entered: 03/15/2023)
03/15/2023	6	Minute Entry for In Person proceedings held before Magistrate Judge Mac R. McCoy: granting 5 Oral Motion to Appoint Counsel; and granting 5 Oral Motion for Bond by Nicholas Ceraolo (1). INITIAL APPEARANCE in Rule 5(c)(3) proceedings held on 3/15/2023 as to Nicholas Ceraolo from the Eastern District of New York. (Digital) (FN) (Entered: 03/15/2023)
03/15/2023	7	ORAL ORDER as to Nicholas Ceraolo: DUE PROCESS PROTECTION ACT ORAL ORDER. As required by Rule 5(f), the United States is ordered to produce all exculpatory evidence to the defendant pursuant to Brady v. Maryland and its progeny. Failing to do so in a timely manner may result in consequences, including exclusion of evidence, adverse jury instructions, dismissal of charges and contempt proceedings. Signed by Magistrate Judge Mac R. McCoy on 3/15/2023. (FN) (Entered: 03/15/2023)
03/15/2023	8	ORDER APPOINTING FEDERAL PUBLIC DEFENDER as to Nicholas Ceraolo. Kathleen M. Sweeney for Nicholas Ceraolo appointed. Signed by Magistrate Judge Mac R. McCoy on 3/15/2023. (FN) (Entered: 03/15/2023)

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		McCoy on 3/15/2023. (FN) (Entered: 03/15/2023)
03/15/2023	10	ORDER OF REMOVAL pursuant to Rule 5(c)(3) to the Eastern District of New York as to Nicholas Ceraolo. Signed by Magistrate Judge Mac R. McCoy on 3/15/2023. (FN) (Entered: 03/15/2023)
03/15/2023		NOTICE to Eastern District of New York of a Rule 5 or Rule 32 Initial Appearance as to Nicholas Ceraolo regarding your case number: 23-MJ-213. Using your PACER account, you may retrieve the docket sheet and any documents via the case number link. No documents/record will be sent. If you require certified copies of any documents please send a request to InterdistrictTransfer_FLMD@flmd.uscourts.gov. If you wish the court to use a different email address in the future, please send a request to update your address to InterdistrictTransfer_TXND@txnd.uscourts.gov. (FN) (Entered: 03/15/2023)